金威医疗集团有限公司
Good Fellow Healthcare Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8143)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Good Fellow Healthcare Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Unit 3309, 33rd Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Tuesday, 8 August 2023 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 30 June 2023 (the "**2023 First Quarterly Results**") and the announcement and report of the 2023 First Quarterly Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively;

2. To consider the payment of dividend, if any; and

3. To transact any other business.

By order of the Board
Good Fellow Healthcare Holdings Limited
Ng Chi Lung
Chairman and Executive Director

Hong Kong, 20 July 2023

As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Zheng Gang as executive Directors; and Ms. Wong Ka Wai, Jeanne, Dr. Lam Huen Sum and Mr. Lau Tak Kei Arthur as independent non-executive Directors.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of publication and on the Company's website at www.gf-healthcare.com.